OFFICE OF THE MISSISSIPPI SECRETARY OF STATE SECURITIES AND CHARITIES DIVISION

IN THE MATTER OF:)
)
)
Outreach Associates, Inc.) Administrative Proceeding
73 Chapel Street) Number: C-09-0150
Newton, MA 02458)
)
Respondent)

CONSENT AGREEMENT

I.

The Securities and Charities Division of the Mississippi Secretary of State's Office ("Division"), having the authority to administer and to provide for the enforcement of all provisions of the Mississippi Charitable Solicitations Act ("Act"), and Respondent do hereby enter into this Consent Agreement in resolution of the following allegations by the Division of violations of certain provisions of the Act:

- Respondent is a "Professional fund-raiser" as defined in section 79-11-501(g) (2001) of the Act;
- 2. Between June 30, 2008, and April 15, 2009, the Respondent solicited and received contributions from individuals in Mississippi on behalf of nine charities. The charities are as follows: North Shore Animal League, Physicians Committee For Responsible Medicine, American Civil Liberties Union, Common Cause, Environmental Defense, Inc., Sierra Club, Project Hope (The People-to-People Health Foundation), Amnesty International, and the Southern Poverty Law Center. Respondent made One Thousand Five (1005) solicitations while unregistered.
- 3. Between June 30, 2008 and April 15, 2009, no effective registration statement of the Respondent was on file with the Division as required by the Act;

 Therefore, Respondent solicited contributions from Mississippi residents on behalf of nine charities during the period in question in violation of section 79-11-517 of the Act which constitutes nine violations of the Act.

П.

Respondent, under the terms of this Consent Agreement and solely for the purpose of resolving the foregoing allegations, stipulates without a hearing to the matters set forth above in Paragraph I. Respondent consents to the issuance of this Consent Agreement but neither admit nor deny the allegations contained herein. Furthermore, the undersigned agent for Respondent acknowledges that he has been lawfully vested with the authority to enter into this Consent Agreement on behalf of Respondent.

III.

THEREFORE, in consideration of a final resolution of the matters set forth herein, the Division and Respondent hereby agree and stipulate as follows:

- Respondent stipulates to the jurisdiction of the Division as to all matters contained herein under the authority of the Act and acknowledges that the issuance of this Consent Agreement is solely for the purpose of resolving the matters set forth herein.
- 2. Respondent consents to an administrative penalty of Twenty-Five Thousand Dollars (\$25,000.00). Twelve Thousand Five Hundred Dollars (\$12,500.00) is suspended upon the condition that the following requirements are met:
 - A. Two Thousand Five Hundred Dollars (\$2,500.00) is submitted with the signed consent agreement.
 - B. Two Thousand Dollars (\$2,000.00) is due on July 15, 2009, August 15, 2009, September 15, 2009, October 15, 2009, and November 15, 2009.
 - C. The payments referenced above must be received by the Division on or before the due date.

All payments shall be remitted to the "Mississippi Secretary of State," and the first payment must be received by the Division within Fifteen days of the execution of this agreement.

- 3. This Consent Agreement is in resolution of the matters contained herein. As a result of this Consent Agreement, the matters contained in this agreement cannot be used as a basis for action by the Division except in determining any penalty as may be imposed by the Division for any future violations of the Act committed by the Respondent and as set forth below.
- Respondent agrees that it will comply with the provisions of the Act as currently in effect or as may be subsequently amended.

IV.

In the event Respondent fails or neglects to comply with any of the terms, stipulations or undertakings set forth in this Consent Agreement, the Division may, without notice to Respondent, unilaterally rescind this Agreement and institute any legal or administrative proceedings it deems appropriate including, but not limited to, proceedings to address the matters set forth herein.

	C. DELBERT HOSEMANN, JR.
	Secretary of State
By:	TANYA G. WEBBER
	Asst. Secretary of State
	Securities and Charities Division
Date:	6/22/09
	Outreach Associates, Inc.
Ву:	Sign Name
	Print Name: Howard Cloth
	Title: Chief Complance Officer
	Date: 6-25-09